



THE CITY OF SAN DIEGO
BOARD OF LIBRARY COMMISSIONERS

Members

Salvatore Giametta, Chair
Susan Atkins • Ann Haddad • Katie Sullivan • Abby Silverman Weiss • Sarah White • Alan Ziegaus

MEETING NOTICE AND AGENDA

*** WEDNESDAY, APRIL 25, 2012**

*(Note date change)

COMMISSION ROOM, 12:30 p.m.
Central Library, 820 E Street, San Diego

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF APRIL 04, 2012 MEETING
3. REQUESTS FOR CONTINUANCE
4. NON-AGENDA PUBLIC COMMENT
Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to Commission Recorder **prior** to the start of the meeting. Pursuant to the Brown Act no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under "Non-agenda Public Comment."
5. REPORT FROM THE FRIENDS OF THE LIBRARY
6. SERRA SYSTEM ADVISORY BOARD
7. FOUNDATION UPDATE
8. CHAIR'S UPDATE
9. DIRECTOR'S UPDATE
10. AGENDA ITEMS (Action may be taken on any agenda item)
 - a. Library System Update
 - b. Budget Update
 - c. Legislative Update
11. OTHER BUSINESS
12. ADJOURNMENT

NEXT MEETING: Wednesday, June 6, 2012, at 12:30 p.m.
Central Library – Commission Room, 820 E Street, San Diego
Assistive Listening devices, sign language interpreters and alternative formats
available with five days notice: (619-233-4361/TTD)